

**NOTICE OF REGULAR MEETING OF THE
AVONDALE POLICE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Avondale Police (PD) Public Safety Personnel Retirement System (PSPRS) Local Board and to the general public that the Avondale PD PSPRS Local Board will hold a meeting open to the public on:

**JULY 19, 2018 at 5:30 P.M.
AVONDALE CIVIC CENTER
MESQUITE CONFERENCE ROOM
11465 W. CIVIC CENTER DRIVE
AVONDALE, AZ 85323**

AGENDA:

1. Call to Order
2. Roll Call
 - Kirk Haines, Chairperson
 - David Jones, Board Member
 - David Iwanski, Board Member
 - Jeremy Rojas, Board Member
 - Paul Lemmon, Board Member
 - Darcy Lowery | Kathy Reyes, Board Secretary
 - Cynthia Kelley, Board Attorney
 - Mirela Borsan, Police Lieutenant
3. Approve May 30, 2018 Meeting Minutes

Executive Session:

Pursuant to A.R.S. Section 38-431.03(A), the Avondale PD PSPRS Local Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding any item on the agenda. The Board will take action in open session.

4. Consider the Disability Application for Police Lieutenant Mirela Borsan
5. Consider new Police Officers into the AZ PSPRS
6. Review the Avondale PD AZ PSPRS Annual Actuarial Report June 30, 2017
7. Review the PSPRS Revised Model Uniform Rules of Local Board Procedure
8. Discuss future meeting time preferences

Pursuant to the Americans with Disabilities Act, the Avondale PD PSPRS Local Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting to include special accessibility needs such as, sight or hearing impaired, large print, or interpreter, contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting to arrange for the accommodation.

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9. Future Agenda Items

10. Adjournment

Respectfully Submitted,

Darcy L. Lowery
Board Secretary

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